STATE OF ILLINOIS SECRETARY OF STATE SECURITIES DEPARTMENT

IN THE MATTER OF: HARRIS REMOTE SAVER, INC.

ITS OFFICERS, DIRECTORS,

)File No. 0500044

EMPLOYEES, AFFILIATES, SUCCESSORS,)

AGENTS AND ASSIGNS, AND

ALBERT E. HARRIS

CONSENT ORDER

TO THE RESPONDENTS:

Albert E. Harris

Harris Remote Saver, Inc.

2704 Campbell Drive

Champaign, Illinois 61821

WHEREAS, Respondent, Respondent, Harris Remote Saver Inc., and Albert E. Harris (the "Respondents") on June 15, 2005, executed a certain Stipulation To Enter Consent Order of Prohibition (the "Stipulation"), which hereby is incorporated by reference herein.

WHEREAS, by means of the Stipulation, the Respondent has admitted to the jurisdiction of the Secretary of State and service of the Notice of Hearing in this matter and the Respondents have consented to the entry of this Consent Order of Prohibition.

WHEREAS, the Secretary of State, by and through his designated representative, the Securities Director, determined that the matter related to the aforesaid formal hearing may be dismissed without further proceeding.

WHEREAS, the Respondent has acknowledged, while neither admitting or denying the truth thereof, that the allegations contained in paragraph seven (7) of the Stipulation shall be adopted as the Secretary of State's Findings of Fact as follows:

COUNT I: VIOLATION OF SECTION 12.A AND 12.D

That Respondent, Harris Remote Saver, Inc., is a purported business entity, with a last known address of 2704 Campbell Drive, Champaign, Illinois 61821;

- 2. That, at all times relevant the Respondent, Albert E. Harris, was an Officer, Director, Agent or Employee of Harris Remote Saver, Inc.;
- 3. That on or about May 6, 2000, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, offered and sold to C.L., an Illinois resident, 1% of Harris Remote Saver in return for an investment in the amount of \$1,000 (see attached Exhibit "A");
- 4. That the above-referenced 1% of Harris Remote Saver, Inc. is a security as that term is defined pursuant to Section 2.1. of the Illinois Securities Law of 1953 [815 ILCS 5/1 et seq.] (the "Act");
- 5. That Section 5 of the Act provides, <u>inter alia</u>, that all securities except those exempt under Section 3 of the Act or those offered and sold in transactions exempt under Section 4 of the Act shall be registered with the Secretary of State prior to their offer or sale in the State of Illinois;
- 6. That Section 12.A of the Act provides, inter alia, that it shall be a violation of the Act for any person to offer or sell securities except in accordance with the provisions of the Act;
- 7. That Section 12.D of the Act provides, <u>inter alia</u>, that it shall be a violation of the Act for any person to fail to file with the Secretary of State any document or application required to be filed under the provisions of the Act;
- 8. That at all times relevant hereto, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, failed to file an application for registration of the above-referenced securities with the Secretary of State prior to their offer or sale in the State of Illinois;
- 9. That Section 11(E)(2) of the Act provides, inter alia, that if the Secretary of State shall find that any person has violated subsection D of Section 12 of the Act, the Secretary of State may by written order prohibit the person from offering or selling any securities in this State;

- 10. That Section 11(E)(3) of the Act provides, inter alia, that if the Secretary of State finds that any person is engaged or has engaged in the business of selling or offering for sale securities as a dealer or salesperson without prior thereto and at the time thereof having complied with the registration requirements of the Act, the Secretary of State may by written order prohibit such person from engaging in the business of selling or offering for sale securities in this State;
- 11. That Section 11.E(4) of the Act provides, inter alia, that if the Secretary of State, after finding that any provision of the Act has been violated, may impose a fine as provided by rule, regulation or order not to exceed \$10,000.00 for each violation of the Act, as well as an order of censure and the costs of investigation and reasonable expenses;
- 12. That by virtue of the foregoing, the Respondents, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, are subject to a fine of up to \$10,000.00 per violation, costs of investigation, reasonable expenses, an order of censure, and an order which permanently prohibits the Respondents from offering or selling securities in the State of Illinois.

COUNT II: VIOLATION OF SECTIONS 12.A AND 12.D

- 1-2. Paragraphs 1-2 of Count I are re-alleged and incorporated as paragraphs 1-2 of this Count II;
- 3. That on or about August 5, 2000, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, offered and sold to M.M., an Illinois resident, 1 share of stock in Harris Remote Saver in return for an investment in the amount of \$1,000;
- 4. That the above-referenced share of stock is a security as that term is defined pursuant to Section 2.1. of the Illinois Securities Law of 1953 [815 ILCS 5/1 et seq.] (the "Act");
- 5. That Section 5 of the Act provides, <u>inter</u> <u>alia</u>, that all securities except those exempt under Section 3 of the Act or those offered and sold in transactions exempt under Section

4 of the Act shall be registered with the Secretary of State prior to their offer or sale in the State of Illinois;

- 6. That Section 12.A of the Act provides, <u>inter alia</u>, that it shall be a violation of the Act for any person to offer or sell securities except in accordance with the provisions of the Act;
- 7. That Section 12.D of the Act provides, <u>inter alia</u>, that it shall be a violation of the Act for any person to fail to file with the Secretary of State any document or application required to be filed under the provisions of the Act;
- 8. That at all times relevant hereto, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, failed to file an application for registration of the above-referenced securities with the Secretary of State prior to their offer or sale in the State of Illinois;
- 9. That Section 11(E)(2) of the Act provides, inter alia, that if the Secretary of State shall find that any person has violated subsection D of Section 12 of the Act, the Secretary of State may by written order prohibit the person from offering or selling any securities in this State;
- 10. That Section 11(E)(3) of the Act provides, inter alia, that if the Secretary of State finds that any person is engaged or has engaged in the business of selling or offering for sale securities as a dealer or salesperson without prior thereto and at the time thereof having complied with the registration requirements of the Act, the Secretary of State may by written order prohibit such person from engaging in the business of selling or offering for sale securities in this State;
- 11. That Section 11.E(4) of the Act provides, <u>inter alia</u>, that if the Secretary of State, after finding that any provision of the Act has been violated, may impose a fine as provided by rule, regulation or order not to exceed \$10,000.00 for each violation of the Act, as well as an order of censure and the costs of investigation and reasonable expenses;
- 12. That by virtue of the foregoing, the Respondents, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns,

including Albert E. Harris, are subject to a fine of up to \$10,000.00 per violation, costs of investigation, reasonable expenses, an order of censure, and an order which permanently prohibits the Respondents from offering or selling securities in the State of Illinois.

COUNT III: VIOLATION OF SECTIONS 12.A AND 12.D

- 1-2. Paragraphs 1-2 of Count I are re-alleged and incorporated as paragraphs 1-2 of this Count III;
- 3. That on or about August 5, 2000, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, offered and sold to R.P., an Illinois Resident, 1 share of stock in Harris Remote Saver in return for an investment in the amount of \$1,000;
- 4. That the above-referenced share of stock is a security as that term is defined pursuant to Section 2.1. of the Illinois Securities Law of 1953 [815 ILCS 5/1 et seq.] (the "Act");
- 5. That Section 5 of the Act provides, <u>inter alia</u>, that all securities except those exempt under Section 3 of the Act or those offered and sold in transactions exempt under Section 4 of the Act shall be registered with the Secretary of State prior to their offer or sale in the State of Illinois;
- 6. That Section 12.A of the Act provides, inter alia, that it shall be a violation of the Act for any person to offer or sell securities except in accordance with the provisions of the Act;
- 7. That Section 12.D of the Act provides, inter alia, that it shall be a violation of the Act for any person to fail to file with the Secretary of State any document or application required to be filed under the provisions of the Act;
- 8. That at all times relevant hereto, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, failed to file an application for registration of the above-referenced securities with the Secretary of State prior to their offer or sale in the State of Illinois;

- 9. That Section 11(E)(2) of the Act provides, inter alia, that if the Secretary of State shall find that any person has violated subsection D of Section 12 of the Act, the Secretary of State may by written order prohibit the person from offering or selling any securities in this State;
- 10. That Section 11(E)(3) of the Act provides, inter alia, that if the Secretary of State finds that any person is engaged or has engaged in the business of selling or offering for sale securities as a dealer or salesperson without prior thereto and at the time thereof having complied with the registration requirements of the Act, the Secretary of State may by written order prohibit such person from engaging in the business of selling or offering for sale securities in this State;
- 11. That Section 11.E(4) of the Act provides, inter alia, that if the Secretary of State, after finding that any provision of the Act has been violated, may impose a fine as provided by rule, regulation or order not to exceed \$10,000.00 for each violation of the Act, as well as an order of censure and the costs of investigation and reasonable expenses;
- 12. That by virtue of the foregoing, the Respondents, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, are subject to a fine of up to \$10,000.00 per violation, costs of investigation, reasonable expenses, an order of censure, and an order which permanently prohibits the Respondents from offering or selling securities in the State of Illinois.

WHEREAS, the Respondent has acknowledged that the allegations contained in paragraph eight (8) of the Stipulation shall be adopted as the Secretary of State's Conclusions of Law as follows:

- 1. That by virtue of the foregoing, the Respondents, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, have violated Sections 12.A and 12.D of the Act;
- That by virtue of the foregoing, the Respondents, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns,

including Albert E. Harris, are subject to a fine and costs of investigation in the amount of \$1,000 and an order which permanently prohibits them from offering or selling securities in the State of Illinois.

WHEREAS, the Respondent has acknowledged and agrees that the Respondents, Harris Remote Saver, Inc., by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, shall be permanently prohibited from offering and selling securities in the State of Illinois;

WHEREAS, the Respondents, Harris Remote Saver, by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, shall, within 60 days of the entry of aforesaid Consent Order, pay a fine and costs of investigation in the amount of \$1,000 to the Illinois Secretary of State, and that such payment will be made by money order or cashier's check payable to the Illinois Secretary of State;

WHEREAS, the Respondents, Harris Remote Saver, by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, including Albert E. Harris, within 60 days of the entry of aforesaid Consent Order, will pay restitution to Marc Manuel, Randy Perring and Charlotte A. Lynn in the amount of \$1,000 each, that such payment will be made by separate money orders or cashier's checks payable to Marc Manuel, Randy Perring and Charlotte A. Lynn in the amounts specified above, that said checks will be mailed or delivered in a timely manner to the Marc Manuel, Randy Perring and Charlotte A. Lynn and that copies of said checks will be mailed in a timely manner to Illinois Department of Securities, Jefferson Terrace, 300 West Jefferson Street, Suite 300A, Springfield, Illinois 62702;

NOW THEREFORE IT IS HEREBY ORDERED THAT:

- The foresaid allegations contained in the Stipulation shall be and are hereby adopted as the Secretary of State's Findings of Fact and Conclusions of Law;
- The Respondents shall be permanently prohibited from offering and selling securities in the State of Illinois, and;

- The Respondent shall within 60 days of the entry of aforesaid Consent Order, pay a fine and costs of investigation in the amount of \$1,000 to the Illinois Secretary of State, and that such payment will be made by money order or cashier's check payable to the Illinois Secretary of State;
- 4. The Respondents shall, within 60 days of the entry of aforesaid Consent Order, pay restitution to Marc Manuel, Randy Perring and Charlotte A. Lynn in the amount of \$1,000 each, that such payment will be made by separate money orders or cashier's checks payable to Marc Manuel, Randy Perring and Charlotte A. Lynn in the amounts specified above, that said checks will be mailed or delivered in a timely manner to the Marc Manuel, Randy Perring and Charlotte A. Lynn and that copies of said checks will be mailed in a timely manner to Illinois Department of Securities, Jefferson Terrace, 300 West Jefferson Street, Suite 300A, Springfield, Illinois 62702;

ENTERED: This 15th day of June, 2005.

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Secretary of State State of Illinois

NOTICE: Failure to comply with the terms of this Order shall be a violation of Section 12(D) of the Illinois Securities Law of 1953 [815 ILCS 5] (the "Act"). Any person or entity who fails to comply with the terms of this Order of the Secretary of State, having knowledge of the existence of this Order, shall be guilty of a Class 4 felony.

Attorney for the Secretary of State Johan Schripsema Illinois Securities Department Jefferson Terrace 300 West Jefferson Street Suite 300A Springfield, Illinois 62702 Telephone: (217) 524-1688

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Hearing Officer: Jon K. Ellis Attorney at Law 1035 South 2nd Street Springfield, Illinois 62704 Exhibit "A"

INVESTORS AGREEMENT

To Whom It May Concern:				
For your inv	vestment of \$	ONE-THOUSAND D	OLLARS	_, I do hereby
Grant you	1	% of my corporat	ion, <u>HA</u> F	RRIS'REMOTE
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President	ALBERT	r E. HARRIS	Date _	5-06-00
Investor	Charlotte	A. Lynn	Date	5-06-00
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